

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, February 8, 2023 at 3:00 PM, City Hall,
Council Chambers, 7358 Market St., Mackinac Island, Michigan

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes:
 - a. Minutes of the Regular City Council Meeting held on January 25, 2023
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$82,368.13
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
- X. Old Business
 - a. Request for approval of the amended FY 2024 Resolution of Intent
- XI. New Business
 - a. Discussion and / or action regarding the Manor V Land Use Restriction Agreement – Stonecliffe Properties
 - b. Request for approval of the 2023 Marine Rescue Boat Slip and authorization to pay the slip bill
 - c. Request for approval of the quote from CivicPlus for Code of Ordinances Supplement No. 11
 - d. Discussion and / or action regarding the engagement of legal services from Loomis, Ewert, Parsley, Davis, & Gotting P.C.
 - e. Request for approval to send Ofc. J. Bradford to Defensive Tactics Instructor training with associated costs
 - f. Request for approval for the Police Department to purchase new body camera batteries
 - g. Request for approval of a quote for a new server at the Police Department
 - h. Request for approval of the quote from Empiric Solutions / Dell for a new election laptop
 - i. Request for approval to issue instructor payment in the amount of \$1,800.00 for the Mackinac Island & Detroit Fire Department training weekend
 - j. Discussion and / or action regarding the quote from ACI Pest Control for the upcoming budget year
 - k. Request for approval to adopt the Dept. of Public Work's Resolution Authorizing Issuance of Bond Anticipation Note (2023 CWSRF Revenue Bonds)
 - l. Request for approval of the CompleteLink contract with AT&T
 - m. Request for approval of a vehicle permit – J&R Building Movers – Manor V
 - n. Request for approval of two (2) vehicle and one (1) trailer permit – JM Quality Const. – Manor V
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment